



Uintah County Clerk-Auditor

147 East Main
Vernal UT 84078
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Michael W. Wilkins
Clerk-Auditor

NOTICE OF THE REGULAR PUBLIC MEETING OF THE BOARD OF UINTAH COUNTY COMMISSION

PUBLIC NOTICE is hereby given that the Board of Commissioners of Uintah County, State of Utah, will hold a regular meeting in the Commission Chambers at 147 East Main, Vernal, Utah.

JUNE 6, 2016
MEETING BEGINS AT 11:00 A.M.

PRAYER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Commission Meeting May 23, 2016

APPROVAL OF WARRANTS

TAX MATTERS

BUSINESS LICENSES

CEMETERY CERTIFICATES

RATIFICATION OF MAY TAX SALE

CHILDREN'S JUSTICE CENTER CONTRACT AMENDMENT

EVENT THANK YOU FOR NUMBFEST

CONSIDERATION OF CONTRACT with WINTERSET CONCERT EVENTS LLC for EVENT DURING
ENERGY SUMMIT

CONSIDERATION OF COOPERATIVE AGREEMENTS with UTE INDIAN TRIBE and VARIOUS STATE
and LOCAL GOVERNMENTS

AIRPORT REAL ESTATE APPRAISAL CONTRACT with WALL APPRAISALS for MITIGATION SITE
ACQUISITION

AIRPORT REAL ESTATE APPRAISAL REVIEW CONTRACT with CHAD RIGBY for MITIGATION SITE
ACQUISITION

CONSIDERATION of AMENDMENT to APPELLATE COURT CONTRACT with MARSHALL THOMPSON
AUTHORIZATION OF ARTS AND MUSEUM GRANT FOR HERITAGE MUSEUM

BOARD APPOINTMENTS

CLOSED SESSION FOR THE PURPOSE OF DISCUSSING: PENDING OR IMMINENT LITIGATION;
PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY; AND THE CHARACTER, PROFESSIONAL
COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL.

ADJOURN

I, MICHAEL W. WILKINS, duly sworn Uintah County Clerk-Auditor, certify that on the 2ND day of June, 2016 was posted at least 24 hours prior to meeting time, notice of the above scheduled meeting and notification made to the Vernal Express and Radio Stations KNEU, KVEL, & KXRQ.

IN WITNESS WHEREOF I have set my hand and affixed the official seal of said county this 2nd day of June, 2016.


Michael W. Wilkins - Clerk-Auditor

NOTE: In compliance with the Americans with Disabilities Act, Individuals needing special accommodations during this meeting should notify the Commission Executive Secretary, telephone 781-5380.